

## MINUTES

### Regular APWA Meeting - City of Anadarko Anadarko City Hall 501 W. Virginia, Anadarko, Oklahoma

Monday, March 11<sup>th</sup>, 2019 – Immediately following the Regular City Council Meeting

#### 1. PRELIMINARY

##### 1.1. Invocation and Flag Salute

##### 1.2. Call to Order

##### 1.3. Roll Call

Roll Call	Vacant	Present	Wesley Callahan		
Absent	Kelley McGlothlin	Present	Patrick Redbird		
Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle Eastwood

##### 1.4. Hearing Session/Citizen Presentation

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.*

#### 2. AGENDA

**2.1.** Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at trustee's request.

**2.1.1.** Minutes from Regular Meeting February 11<sup>th</sup>, 2019

**2.1.2.** Check Register for February 2019

**2.1.3.** Financial Summary February 2019

**2.1.4.** Discuss/consider/vote to approve to adopt the Citizens Participation Plan for FY-2019 CDBG Sewer Lift Station Replacement Project

**2.1.5.** Discuss/consider/vote to approve Resolution 19-01 to apply for the FY-2019 CDBG Grant

**2.1.6.** Discuss/consider/vote to approve 19-02 to Leverage Matching funds for FY-2019 CDBG Sewer Lift Station Replacement Project

**2.1.7.** Discuss/consider/vote to adopt Residential Anti-Displacement Plan for FY-2019 CDBG Sewer Lift Station Replacement Project

**2.1.8.** Discuss/consider/vote to approval and reading of Fair Housing Proclamation

**2.1.9.** Discuss/consider/vote to approve Agreement with Millie Vance Incorporated to prepare FY-2019 grant application and administer project if funded

**2.1.10.** Discuss/consider/vote to approve a the FY 2019 Emergency Management Performance Grant between the city of Anadarko and the State of Oklahoma Department of Emergency Management

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1

Roll Call	Vacant	Aye	Wesley Callahan		
Absent	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.2.** Discuss/consider/vote to authorize the city manager hire a contractor to complete the remaining smart water meter installations.

Kenneth explained that there are 18 water meters that are difficult to change and that the city needs to hire a contractor to complete them as the city crews are going to be unable to get them completed with their daily work load.

Motion was made by Tanner Salyer and seconded by Wes Callahan to approve item 2.2

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.3.** Discuss/consider/vote to authorize the city manager to solicit bids for RFP 19-03 Water Line Valve Installation

Kenneth explained that we need to install valves throughout the city to the water lines so that when water needs to be shut off we can minimize the number of citizens impacted.

Motion made by Tanner Salyer and seconded by Wes Callahan to approve RFP 19-03

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

### 3. CITY MANAGER'S REPORT

Kenneth explained that some of our crews in streets and water will be attending a heavy equipment training class offered by the Vo-tech. Additionally, several will be training to be certified with their class D water/waste water license during the next month.

### 4. COMMENTS BY COUNCIL MEMBERS

### 5. NEW BUSINESS

### 6. ADJOURN

Motion made by Tanner Salyer and seconded by Wes Callahan to adjourn the public hearing.

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

IN WHITNESS HEREOF, I hereunto subscribed by name as Mayor of the city council for the City of Anadarko and have caused the stamp of seal of said council to be hereunto affixed to this 8<sup>th</sup> day of April 2019.

\_\_\_\_\_  
Kyle Eastwood, Mayor

Patrick Redbird to adjourn the public hearing.

\_\_\_\_\_  
Motion made by Tanner Salyer and seconded by

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

IN WHITNESS HEREOF, I hereunto subscribed by name as Mayor of the city council for the City of Anadarko and have caused the stamp of seal of said council to be hereunto affixed to this 8<sup>th</sup> day of April 2019.

\_\_\_\_\_  
Kyle Eastwood, Mayor

\_\_\_\_\_  
Jo Spanglehour, City Clerk

Jo Spanglehour, City Clerk